



**Haines Borough  
Borough Assembly SPECIAL Meeting  
AGENDA**

**May 14, 2016 – 2:00 p.m.**

**Location: Haines Borough Public Library**

**Jan Hill,**  
Mayor

**Margaret  
Friedenauer,**  
Assembly Member

**Diana Lapham,**  
Assembly Member

**Mike Case**  
Assembly Member

**Tresham Gregg,**  
Assembly Member

**George Campbell,**  
Assembly Member

**Ron Jackson,**  
Assembly Member

**TBD**  
Borough Manager

**Julie Cozzi, MMC**  
Borough Clerk

**Krista Kielsmeier**  
Deputy Clerk

**THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEM, AND THE ASSEMBLY MAY TAKE ACTION. NO OTHER ISSUES WILL BE CONSIDERED AT THIS MEETING.**

- 1. CALL TO ORDER/PLEDGE TO THE FLAG**
- 2. ROLL CALL**
- 3. APPROVAL OF SPECIAL MEETING AGENDA**
- 4. PUBLIC COMMENTS**
- 5. BUSINESS**

**A. Borough Manager Hire**  
**Consider selection of the new borough manager**

Note: This is a public meeting, but a portion of it may take place in Executive Session, if necessary; it is eligible because a frank discussion of the finalists in an open meeting could prejudice the character of those involved.

**Possible Motion (if an Executive Session is needed):** "Go into executive session as allowed by AS 44.62.310(b)(2) to discuss the borough manager candidates and potential selection and, if so, the terms of an agreement; this matter qualifies for executive session because it contains '...subjects that tend to prejudice the reputation and character of any person...'"

- 6. PUBLIC COMMENTS**
- 7. ADJOURNMENT**